

STATE OF NEVADA STATE CONSERVATION COMMISSION

901 South Stewart Street, Suite 1003 Carson City, Nevada 89701-5247 Phone (775) 684-2700 - Fax (775) 684-2715

Monday, November 4, 2013, 4:00 p.m. Red Lion Hotel, Main Ballroom 2065 Idaho Street Elko, NV 89801

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on November 4, 2013 at The Red Lion Hotel, Main Ballroom, 2065 Idaho Street, Elko, Nevada.

There will be a telephonic connection available for this meeting. Please call (888) 622-5357, then enter code 929961 to participate.

<u>NOTICE</u>: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Commission. Items may be removed from the agenda at any time.

I. CALL TO ORDER, DETERMINATION OF QUORUM

A. Introductions

II. PUBLIC COMMENTS

Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation Commission. Public comments may be limited to 3-5 minutes per person at the discretion of the Chair. No action will be taken on any items raised in the public comment period that are already not on the agenda. At the discretion of the Chair, public comment may be received prior to action on individual agenda items.

III. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

- A. Approval of Minutes from June 27, 2013
- B. Approval of Minutes from October 2, 2013

IV. REPORTS TO THE COMMISSION - *NOT FOR POSSIBLE ACTION*

A. Program Update and General Correspondence – *Joe Locurto*

V. AGENCY UPDATES - *NOT FOR POSSIBLE ACTION*

- A. Nevada Department of Agriculture Ed Foster, Regional Manager/Plant Industry Div.
- B. UNR-College of Agriculture Biotechnology and Natural Resources *Dr. Sherm*Swanson, Range and Riparian Extension State Specialist for University of Nevada
 Cooperative Extension and Scientist for Nevada Agricultural Experiment Station
- C. Natural Resources Conservation Service Bruce Petersen, State Conservationist
- D. Farm Services Administration Clint Koble, State Executive Director
- E. Nevada Department of Wildlife Connie Lee, Farm Bill Coordinator
- F. Nevada Association of Conservation Districts Jake Tibbitts, President

- G. Nevada Sagebrush Ecosystem Program Tim Rubald, Program Manager
- H. Others Participating agencies and partners may report items of importance or urgency they see necessary at this time.

VI. REVIEW OF CONSERVATION DISTRICT REPORTS - *FOR POSSIBLE ACTION*

- A. Review and consideration of all Conservation Districts' Proposed Budgets and Annual Work Plans pursuant to NAC 548.110.
 - 1. Comments on District Reports
- B. Review and consideration of tracking logs for all Conservation Districts' Submissions of Minutes and Agendas pursuant to NRS 548.330 and NAC 548.110.
 - 1. Comments on tracking logs for District Minutes and Agendas

VII. DISCUSSION AND POSSIBLE DETERMINATION OF DISTRICTS' 'IN GOOD STANDING' STATUS FOR 2012-2013 FUNDING PURPOSES - *FOR POSSIBLE ACTION*

A. Discussion and possible determination of those Districts that meet the criteria to be eligible for funding from the Commission for FY 2013-14.

NOTE: Some Districts may still qualify subsequent to this determination.

VIII. COMMISSIONER ITEMS - *NOT FOR POSSIBLE ACTION*

A. Comments and Reports

IX. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

- A. Agenda items for future consideration.
- B. Date, time and location of next meeting.

X. PUBLIC COMMENTS

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XI. ADJOURNMENT

Notice of this meeting was posted in the following location:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701 Conservation Districts Program Office, 201 S. Roop Street, Suite 101, Carson City, NV 89701 NRCS Office 1200 Winnemucca Blvd East, Winnemucca, Nevada 89445 NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801

Notice of this meeting was emailed for posting to the following locations: NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502

Notice of this meeting was also posted on the Internet website at: http://dcnr.nv.gov/conservation-district-program/conservation-commission

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Conservation Districts Program, 201 S. Roop Street, Suite 101, Carson City, NV 89701 or by email at ilocurto@dcnr.nv.gov or calling (775) 684-8600 no later than two(2) working days prior to the scheduled meeting.

Please contact Joe Locurto at 201 S. Roop Street, Suite 101, Carson City, NV 89701; or E-mail <u>ilocurto@dcnr.nv.gov</u>; or phone 775-684-8600 to obtain supporting material for the agenda.